

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123328

Entity Name: M & B CARPETS, INC.

FILED  
Apr 15, 2010  
Secretary of State

## Current Principal Place of Business:

1207 N. NANCY TERRACE  
PLANT CITY, FL 33563

## New Principal Place of Business:

## Current Mailing Address:

1207 N. NANCY TERRACE  
PLANT CITY, FL 33563

## New Mailing Address:

FEI Number: 37-1529790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUIROZ, BERTOLDO  
1207 N. NANCY TERRACE  
PLANT CITY, FL 33563 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: QUIROZ, BERTOLDO  
Address: 1207 N. NANCY TERRACE  
City-St-Zip: PLANT CITY, FL 33563

Title: D  
Name: QUIROZ, MARIA  
Address: 1207 N. NANCY TERRACE  
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERTOLDO QUIROZ

CEO

04/15/2010

Electronic Signature of Signing Officer or Director

Date